2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2007 08:00 AM DOCUMENT # P99000079992 **Secretary of State** 1. Entity Name COUNTER ACTIVE, INC. Principal Place of Business Mailing Address 6712 54TH ST N 6712 54TH ST N **TAMPA, FL 33610 TAMPA, FL 33610** 07052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3598223 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUTTO, ROBERT D JR 9404 HIDDEN RIDGE PL TAMPA, FL 33637 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if anglicable. (NOTE, Registered Agent signature reduced when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. THE NAME HUTTO, ROBERT D 9404 HIDDEN RIDGE PL STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 102887000000 07/11/07-80006-001 150.00 TITLE VALENTINE, PETE N 18011 PALM BREEZE DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied indicated on this report or supplied ental report of the corporation or the received or yuses a changed, or on an attachmen

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